

# **Village of Lombard**

*Village Hall  
255 East Wilson Ave.  
Lombard, IL 60148  
villageoflombard.org*



## **Meeting Agenda**

**Thursday, April 6, 2017**

**7:00 PM**

**Revised April 4, 2017**

**Village Hall Board Room**

## **Village Board of Trustees**

*Village President Keith Giagnorio*

*Village Clerk Sharon Kuderna*

*Trustees: Dan Whittington, District One; Mike Fugiel, District Two;*

*Reid Foltyniewicz, District Three; Bill Johnston, District Four;*

*Robyn Pike, District Five; and Bill Ware, District Six*

## I. Call to Order and Pledge of Allegiance

## II. Roll Call

## III. Public Hearings

[170143](#)

### **BOT 17-01: 515 W. North Avenue**

A Public Hearing regarding a variation to provide relief from Chapter 151, "Flood Control", Subsection 151.55 "Retention/detention basins" to allow fee-in-lieu for only the detention requirement for the Broadview Avenue improvements relative to the property located at 515 W. North Avenue. (DISTRICT #1)

## IV. Public Participation

[170150](#)

**Proclamation - Arbor Day**

[170155](#)

**Proclamation - Lilac Parade**

## V. Approval of Minutes

*Minutes of the Regular Meeting of March 16, 2017*

## VI. Committee Reports

**Community Promotion & Tourism - Trustee Mike Fugiel, Chairperson**

**Community Relations Committee - Trustee Robyn Pike, Chairperson**

**Economic/Community Development Committee - Trustee Bill Johnston,  
Chairperson**

**Finance & Administration Committee, Trustee Reid Foltyniewicz, Chairperson**

**Public Safety & Transportation Committee - Trustee Dan Whittington,  
Chairperson**

**Public Works & Environmental Concerns Committee - Trustee Bill Ware,  
Chairperson**

**Board of Local Improvements - Trustee Bill Ware, President**

**Lombard Historical Commission**

## VII. Village Manager/Village Board Comments

## VIII. Consent Agenda

### Payroll/Accounts Payable

- A. [170129](#)      **Approval of Accounts Payable**  
For the period ending March 17, 2017 in the amount of \$795,171.15.
- B. [170135](#)      **Approval of Village Payroll**  
For the period ending March 18, 2017 In the amount of \$820,314.77.
- C. [170136](#)      **Approval of Accounts Payable**  
For the period ending March 24, 2017 in the amount of \$1,055,982.61.
- D. [170152](#)      **Approval of Accounts Payable**  
For the period ending March 31, 2017 in the amount of \$1,041,435.42.

### Ordinances on First Reading (Waiver of First Requested)

- E. [170099](#)      **Amendments to Chapter 150.105 (C) - Fire Equipment Inspection Records**  
Ordinance amending Title 15, Chapter 150, Section 150.105 (C) of the Village Code in regard to modifications to the International Fire Code, 2012 Edition, as it relates to fire equipment inspections records.  
(DISTRICTS - ALL)  
*Legislative History*
- |         |  |   |
|---------|--|---|
| 2/27/17 | Board of Building Appeals                | approved  |
| 3/6/17  | Public Safety & Transportation Committee | recommended to the Board of Trustees for approval |
- F. [170126](#)      **Vacation of Magnolia Circle Right of Way between Cherry Lane and Madison Meadows Park (3/4 vote of the Trustees required 5 of 6)**  
Approval of an ordinance vacating a portion of Magnolia Circle between Cherry Lane and Madison Meadows Park and conveying said property to the owners of the abutting properties upon monetary deposit of \$15,000.00 each within sixty (60) days of the approval date of this Ordinance. (DISTRICT #6)
- G. [170127](#)      **Scrivener's Error and Clarity Text Amendment to the Lombard Code of Ordinances - Sections 36.21 and 150.141**  
Ordinance correcting a scrivener's error relative to Chapters 36 and 150 of the Lombard Village Code in regard to planning review fees.  
(DISTRICTS - ALL)

H. [170140](#) **Special Service Area #7**  
Ordinance declaring a rebate in regard to, and closing out, Lombard Special Service Area Number Seven (SSA#7). (DISTRICT #3)

I. [170144](#) **BOT 17-01: 515 W. North Avenue**  
Ordinance granting a variation from the Lombard Code of Ordinances Chapter 151 "Flood Control," Section 151.55 "Retention/Detention Basins" relative to the property located at 515 W. North Avenue. (DISTRICT #1)

### Other Ordinances on First Reading

J. [170116](#) **PC 17-08: 1005-1027 E. Division Street**  
Recommendation from the Plan Commission that at the Village take the following actions on the subject property located within the R2 Single-Family Residence District and the R3 Attached Single-Family Residence District:

1. For the property at 1027 E. Division Street, approve a map amendment from the R2 Single-Family Residence District to the R4 Limited General Residence District;
2. For the property at 1005 E. Division Street, approve a map amendment from the R3 Attached Single-Family Residence District to the R4 Limited General Residence District;
3. For both properties as noted above, approve a conditional use for a new planned development with the following companion variations and deviations, reflective of existing buildings and structures already located on the premises:
  - a. A deviation from Section 155.409(I) and Section 155.508(C)(6)(b) to reduce the transitional interior side yard building setback for an existing building from fifty feet (50') to fourteen feet (14');
  - b. A variation from Section 155.409(J), Section 155.508(C)(6)(b), and Section 155.707(A) to reduce the depth of the transitional landscape yard;
  - c. A variation from Section 155.707(B) to allow transitional landscape yard improvements;
  - d. A variation from Section 155.706(C)(1) to reduce the required perimeter parking lot landscaping for the south side of an existing parking lot, as depicted on the submitted site and landscape plan;
  - e. A deviation from Section 155.602(A)(3)(e) to allow off-street parking areas open to the sky to be located in a required front yard;
  - f. A deviation from Section 155.602(C), Table 6.2, to reduce the parking ratio for one-bedroom apartment units from one and a half parking spaces per unit to one parking space per unit; and

4. Grant site plan approval authority to the Lombard Plan Commission pursuant to Section 155.511 (site plan approval) of the Lombard Zoning Ordinance. (DISTRICT #5)

Legislative History

3/20/17	Plan Commission	continued
3/27/17	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions

**K.** [170117](#)**PC 17-09: 659 N. Edgewood Avenue**

Recommendation from the Plan Commission that the Village take the following actions on the subject property located within the R2 Single-Family Residence District:

1. Approve a variation from Section 155.407(F)(1) to reduce required front yard setback for an existing detached single-family dwelling from thirty feet (30') to twenty-nine feet (29').
2. Approve a plat of resubdivision. (DISTRICT #4)

Legislative History

3/20/17	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
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**L.** [170119](#)**PC 17-12: Text Amendments to the Zoning Ordinance**

Recommendation from the Plan Commission to approve text amendments to Section 155.602 Table 6.3, Section 155.603 Table 6-4, and Section 155.802 of the Lombard Zoning Ordinance (and any other relevant sections for clarity) to amend the parking requirements and definitions for "convalescent, nursing or rest home" and similar uses. (DISTRICTS - ALL)

Legislative History

3/20/17	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
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**M.** [170153](#)**Ordinance Amending Title III, Chapter 30, Section 30.20 of the Lombard Village Code - Standing Committees**

Ordinance amending Title III reflecting changes made in 2015 to Standing Committees and updating a section of the Code that was not changed previously.

**Ordinances on Second Reading****N.** [160374](#)**Building Code Amendments - Chapter 150.050 of the Village Code - (Plumbing)**

Recommendation from the Board of Building Appeals to approve an ordinance granting approval of text amendments to Title 15, Chapter 150 of the Lombard Village Code relative to plumbing code amendments for WaterSense fixtures and grease traps. (DISTRICTS - ALL)

Legislative History

9/7/16	Board of Building Appeals	recommended to the Corporate Authorities for approval
2/27/17	Board of Building Appeals	recommended to the Corporate Authorities for approval
3/16/17	Village Board of Trustees	passed on first reading

**O. [170102](#)****Text Amendments - Issuance of Building Permits**

Recommendation from the Board of Building Appeals to approve an ordinance amending Title XV, Chapter 150, Section 150.157 of the Lombard Village Code with regard to the issuance of building permits by the Village. This amendment removes obsolete, duplicative and/or inconsistent language with other sections of the Village Code.

**Legislative History**

2/27/17	Board of Building Appeals	recommended to the Corporate Authorities for approval
3/16/17	Village Board of Trustees	passed on first reading

**P. [170103](#)****Inspection Overtime Minimum Hours on Weekends and Holidays**

Recommendation from the Board of Building Appeals to approve an ordinance amending Title XV, Chapter 150, Section 150.141 of the Lombard Village Code with regard to engineering plan review fees and inspection fees.

**Legislative History**

2/27/17	Board of Building Appeals	recommended to the Corporate Authorities for approval
3/16/17	Village Board of Trustees	passed on first reading

**Q. [170125](#)****Amending Section 50.999 of the Lombard Village Code**

Staff recommendation to amend Section 50.99 of the Village Code to permit the Village to impose a fine of \$1,000 for each violation of the Village's Industrial Pretreatment Ordinance related to wastewater. This amendment is consistent with State and Federal regulations.  
(DISTRICTS - ALL)

**Legislative History**

3/16/17	Village Board of Trustees	passed on first reading
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**Resolutions****R. [170115](#)****Greenest Region Compact 2**

Recommendation from the Public Works & Environmental Concerns Committee to endorse the Metropolitan Mayors Conference's Greenest Regions Compact 2.

**Legislative History**

3/14/17	Public Works & Environmental Concerns	recommended to the Board of Trustees for approval
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**S. Westmore-Meyers Road Safety and Bicycle/Pedestrian Improvements (Moved to IX-H)**

- T. [170134](#)      **Intergovernmental Agreement with York Township Highway Department**  
Approval of an Intergovernmental Agreement between the Village of Lombard and York Township Highway Department regarding improvements to Highridge Road. (DISTRICT #6)

**Other Matters**

- U. [170128](#)      **Total Station Purchase**  
Award of a contract to Topcon Solutions, the lowest responsible bid of three bidders, in the amount of \$22,231.01 for the purchase of The Total Station, electronic optical instrument used in traffic accident reconstruction and used for crime scene measurements, with funds to be paid out of the DUI/Tech Fund.
- V. [170133](#)      **Roosevelt Road/Finley Road Intersection Improvements**  
Award of a contract to Alliance Contractors, the lowest responsible bid of six (6) bids received, in the amount of \$1,442,478.82. Bid in compliance with Public Act 85-1295. (DISTRICT #2)
- W. [170141](#)      **Village Hall Vestibule Door Improvements**  
Request for a waiver of bids and award of a contract to Stanley Access Technologies in an amount not to exceed \$22,503.00. Public Act 85-1295 does not apply. (DISTRICT #6)
- X. [170142](#)      **2016-2017 Bulk Salt Purchase for Road Salt**  
Request for a waiver of bids and award of a contract to Compass Materials in the amount of \$30,429.00. Public Act 85-1295 does not apply.
- Y. [170149](#)      **FY2017 Concrete Rehabilitation**  
Award of a contract to Schroeder & Schroeder, Inc., the lowest responsible bidder of eleven (11) bids received, in the amount of \$524,950.00. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)
- Z. [170151](#)      **Contract with Dynegy Energy Services for the Provision of Electrical Energy for Water Pumping**  
In accordance with the authorization provided for in Resolution 12-17, (NIMEC) a contract with Dynegy Energy Services was executed on March 9, 2017. Staff is requesting ratification of this contract.
- AA. [170158](#)      **Re-Appointments - Standing Committee Chairpersons**  
Re-appointment of Chairpersons and Alternate Chairpersons for the Village's Standing Committees.

## IX. Items for Separate Action

### Ordinances on First Reading (Waiver of First Requested)

- A. [170137](#) **Amending Village Code Title 11, Chapter 112 - Alcoholic Beverages**  
Amending Title 11, Chapter 112 Section 112.13(A) reflecting an increase in the Class "C" liquor license category by one and granting a liquor license to Taste of Asian, Inc. d/b/a Kai Sushi located at 2820 S. Highland Avenue, Unit E. (DISTRICT #3)
- B. [170138](#) **Amending Title 11, Chapter 112, Section 112.12(A) of the Lombard Village Code - Alcoholic Beverages**  
Amending Title 11, Chapter 112, Section 112.12(A) of the Lombard Village Code in regard to the Class "X" liquor license category description.

### Other Ordinances on First Reading

- C. [170154](#) **Vacation of Elizabeth Street Right-of-Way North of Roosevelt Road, relative to PC 17-11, Carriage Animal Clinic, 244 W. Roosevelt Road (3/4 vote of the Trustees required 5 of 6)**  
Ordinance vacating a portion of Elizabeth Street immediately North of Roosevelt Road. (DISTRICT #2)
- D. [170118](#) **PC 17-11: 244 W. Roosevelt Road**  
Recommendation from the Plan Commission that the Village take the following actions on the subject property located within the B4A Roosevelt Road Corridor Zoning District:
1. Pursuant to Section 155.417(G)(2)(b)(i) approve a conditional use for an animal hospital and kennel;
  2. Pursuant to Section 155.417(G)(3) approve a variation for a minimum lot area of 19,000 square feet, where 40,000 is required;
  3. Pursuant to Section 155.417(G)(4) approve a variation for a minimum lot width of 132' where 150' is required;
  4. Pursuant to Section 155.417(G)(5)(a) approve a variation for a front yard setback of 25' where 30' is required;
  5. Pursuant to Section 155.417(G)(8) approve a variation for a transitional building setback of 30' where 40' is required; and
  6. Pursuant to Section 155.707(A)(5)(a) approve a variation for a transitional landscape yard of 24' where 30' is required.
- (DISTRICT #2)

#### Legislative History

3/20/17

Plan Commission

recommended to the Corporate Authorities  
for approval subject to conditions



- E. [170139](#) **Amending Title 11, Chapter 112, Section 112.12(A) of the Lombard Village Code - Alcoholic Beverages**  
Amending Title 11, Chapter 112, Section 112.12(A) of the Lombard Village Code relative to the Class "FF" liquor license category description.

### Ordinances on Second Reading

#### Other Matters

- F. [170145](#) **Butterfield/Yorktown Tax Increment Financing (TIF) District - (Contract)**  
Motion to approve a contract with Kane McKenna for professional services pertaining to the Proposed Butterfield/Yorktown Tax Increment Financing (TIF) District. (DISTRICT #3)

### Resolutions

- G. [170146](#) **Butterfield/Yorktown Tax Increment Financing (TIF) District - (Reimbursement)**  
Resolution declaring the Village's Official Intent to Reimburse Expenditures Associated with the Creation of a Proposed Butterfield/Yorktown Tax Increment Financing (TIF) District. (DISTRICT #3)
- H. [170132](#) **Westmore-Meyers Road Safety and Bicycle/Pedestrian Improvements**  
Approving a Resolution for Improvement by Municipality Under the Illinois Highway Code allowing the use of Motor Fuel Tax funds in the amount of \$191,000.00 for design engineering. (DISTRICTS #5 & #6)

### X. Agenda Items for Discussion

### XI. Executive Session

*To Discuss: Probable or Imminent Litigation*

*To Discuss: Setting the Price for the Sale or Lease of Property Owned by the Village*

*To Discuss: Approval and Review of Executive Session Minutes and to Determine Whether the Need for Confidentiality Still Exists as to Those Executive Session Minutes Which Have Not Previously Been Made Available for Public Inspection*

### XII. Reconvene

### XIII. Adjournment